



Douglas La Follette, *Secretary of State*  
Dawn Marie Sass, *State Treasurer*  
J.B. Van Hollen, *Attorney General*  
Tia Nelson, *Executive Secretary*

125 S. Webster Street  
Room 200  
PO Box 8943  
Madison, WI 53708-8943

608 266-1370 INFORMATION  
608 266-0034 LOANS  
608 267-2787 FAX  
[bcpl.state.wi.us](http://bcpl.state.wi.us)

**Managing Wisconsin's trust assets for public education.**

## AGENDA

July 17, 2007

2:00 P.M.

Board of Commissioners of Public Lands

125 S. Webster Street, Room 200

Madison, Wisconsin

1. Call to Order
2. Approve Minutes – July 3, 2007
3. Approve Loans
4. Executive Secretary's Report
5. Adjourn

**BOARD MEETING  
JULY 17, 2007**

**AGENDA ITEM 2  
APPROVE MINUTES**

Attached for approval are the minutes from the July 3, 2007, board meeting.

Board Meeting Minutes  
July 3, 2007

**ITEM 1. CALL TO ORDER**

Board Chair La Follette called the meeting of the Board of Commissioners of Public Lands to order at 2:00 p.m.

Present were:

Doug La Follette, Board Chair	Secretary of State
Dawn Marie Sass, Commissioner	State Treasurer
Tia Nelson, Executive Secretary	Board of Commissioners of Public Lands
Tom German, Deputy Secretary	Board of Commissioners of Public Lands
Coletta DeMuth, Loan Analyst	Board of Commissioners of Public Lands
Bob Hunter, Asst. Attorney General	Dept. of Justice

**ITEM 2. APPROVE MINUTES – June 19, 2007**

**MOTION:** Commissioner Sass moved to approve the minutes; Board Chair La Follette seconded the motion. The motion passed 2-0.

**ITEM 3. APPROVE LOANS**

Board Chair La Follette asked if the loans had received legal review; Asst. Attorney General Hunter replied that they had.

<u>Municipality</u>	<u>Municipal Type</u>	<u>Loan Amount</u>
1. Green Bay County of Brown Application #: 02007111 Purpose: Finance blight elimination	City Rate: 5.50 Filed: June 18, 2007	\$750,000.00
2. St Croix County of St Croix Application #: 02007112 Purpose: Finance equipment and parking lot	County Rate: 5.00 Filed: June 25, 2007	\$310,000.00
<b>TOTAL</b>		<b>\$1,060,000.00</b>

**MOTION:** Commissioner Sass moved to approve the loans; Board Chair La Follette seconded the motion. The motion passed, 2-0.

**ITEM 4. EXECUTIVE SECRETARY'S REPORT**

Nothing to report.

**ITEM 5. RECOGNITION OF JAMES PIETILA'S RETIREMENT**

The commissioners recognized Jim Pietila for his many years of service with the agency.

**MOTION:** Commissioner Sass moved to approve the resolution for Jim Pietila; Board Chair La Follette seconded the motion. The motion passed; 2-0.

**ITEM 6. ADJOURN**

**MOTION:** Commissioner Sass moved to adjourn the meeting; Board Chair La Follette seconded the motion. The motion passed; 2-0.

A handwritten signature in black ink, appearing to read "Tia Nelson". The signature is fluid and cursive, with a large initial "T" and "N".

Tia Nelson, Executive Secretary

These minutes have been prepared from a tape recording of the meeting. The summaries have not been transcribed verbatim. Anyone wishing to listen to the tape may do so at the Board of Commissioners of Public Lands, 125 S. Webster Street, Suite 200, Madison, Wisconsin.

**BOARD MEETING  
JULY 17, 2007**

**AGENDA ITEM 3  
APPROVE LOANS**

Municipality	Municipal Type	Loan Amount
1. Coon Valley County of Vernon Application #: 02007114 Purpose: Pave road	Village Rate: 5.00 Filed: June 27, 2007	\$43,700.00
2. Evansville County of Rock Application #: 02007115 Purpose: Finance renovation of Main Street area	City Rate: 5.50 Filed: June 27, 2007	\$500,000.00
3. Evansville County of Rock Application #: 02007116 Purpose: Finance roads and infrastructure	City Rate: 5.50 Filed: June 27, 2007	\$1,918,000.00
4. Pewaukee County of Waukesha Application #: 02007117 Purpose: Purchase wheel-loader	Village Rate: 5.00 Filed: June 28, 2007	\$98,179.00
5. Presque Isle County of Vilas Application #: 02008002 Purpose: Finance trucks and blacktopping	Town Rate: 5.25 Filed: July 9, 2007	\$300,000.00
6. Saint Joseph County of St Croix Application #: 02008001 Purpose: Purchase tanker truck	Town Rate: 5.25 Filed: July 5, 2007	\$175,000.00
7. Three Lakes Sanitary District County of Oneida Application #: 02007113 Purpose: Refinance debt for water storage tank	Sanitary District Rate: 5.25 Filed: June 26, 2007	\$250,000.00
<b>TOTAL</b>		<b>\$3,284,879.00</b>